



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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June 14, 2016

IN REPLY PLEASE
REFER TO FILE:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

62 June 14, 2016

LORI GLASGOW
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**MEMORANDUM OF UNDERSTANDING WITH INTERESTED PARTIES TO
CONTINUE PARTICIPATION IN THE REGIONAL WATER MANAGEMENT GROUP
FOR INTEGRATED REGIONAL WATER MANAGEMENT PLANNING AND
IMPLEMENTATION FOR THE GREATER LOS ANGELES COUNTY REGION
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

This action is to authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to execute a Memorandum of Understanding to continue the District's participation in the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management, in accordance with Sections 10530 to 10541 of the California Water Code.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this letter and the record of the project.
2. Approve and authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to execute a Memorandum of Understanding with interested parties, including subsequent renewals or amendments, to continue to participate in the Regional Water Management Group for the Greater

Los Angeles County Integrated Regional Water Management through December 31, 2020, in accordance with Sections 10530 to 10541 of the California Water Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the proposed actions are not a project under the California Environmental Quality Act and to authorize the Chief Engineer of the Los Angeles County Flood Control District (LACFCD) or her designee to enter into and execute amendments or subsequent Memorandum of Understandings (MOU) substantially similar in form to the enclosed MOU (Enclosure A) to continue the LACFCD's participation in the Regional Water Management Group (RWMG) for the Greater Los Angeles County (Region) through December 31, 2020. The current MOU (Enclosure B) expires on December 31, 2017. The new MOU also reflects a change in membership of the Leadership Committee of the RWMG and allows for future membership changes to be approved by the Leadership Committee of the RWMG without the need for all parties to resign the MOU.

This MOU is required by the California Department of Water Resources in order for the LACFCD and other members of the RWMG to continue working on the Integrated Regional Water Management (IRWM) Program and to apply for new State grant funds such as those being made available under Proposition 1. This MOU has no funding obligation.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness/Fiscal Sustainability (Goal 1) and Integrated Services Delivery (Goal 3) as it provides services to the public that have a wide-reaching positive effect on the entire community. The action will provide for the ability to seek grant funds to augment the County's funding sources to implement integrated regional water management projects that will benefit and improve the quality of life and health of the communities served by the LACFCD.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund and to the LACFCD Fund.

The MOU has no funding obligation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

California Water Code Sections 10530 through 10541 mandate that an IRWM Region have an active RWMG consisting of at least three agencies of which two have statutory authority over water supply to be eligible for IRWM grant funding. Executing this MOU will ensure that the Region has an active RWMG, thereby making it eligible to apply for grant funds that require participation in a State-approved IRWM group such as the Region RWMG.

On October 14, 2008, the Board authorized the LACFCD to execute an MOU with local agencies and nonprofit organizations involved with regional water management issues in the Region to: (1) establish an RWMG, and (2) prepare, adopt, and update the IRWM Plan for the Region in accordance with Sections 10530 to 10541 of the California Water Code. On December 18, 2012, the Board authorized the LACFCD to continue its participation in the RWMG until December 31, 2017. To continue the regional water management efforts and gain eligibility for the Region to seek State grant funding, stakeholders in the Region's RWMG have elected to continue the term of the existing RWMG to December 31, 2020. This RWMG, also referred to as the Leadership Committee, consists of the LACFCD, chairs, and vice-chairs of five watershed-based Subregional Steering Committees, and representatives of the following Water Management Areas: groundwater, surface water, sanitation, habitat/open space, and stormwater. All of these entities are expected to execute this MOU.

ENVIRONMENTAL DOCUMENTATION

The execution of the MOU to continue participating in the RWMG is not a project pursuant to the California Environmental Quality Act because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State California Environmental Quality Act Guidelines. The proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no adverse impact on current County services. The execution of the MOU to continue participation in the RWMG for the Region will further the LACFCD's efforts to enhance the quality of life for residents in the Region by establishing eligibility to seek grant funding for projects that improve water resource management and help reduce dependence on imported water.

The Honorable Board of Supervisors
June 14, 2016
Page 4

CONCLUSION

Please return three adopted copies of this letter to the Department of Public Works, Watershed Management Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director of Public Works

GF:ARG:sw

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel (Erik Conard)
Executive Office

**Memorandum of Understanding for
Integrated Regional Water Management Planning and
Implementation for the
Greater Los Angeles County Region**

This Memorandum of Understanding for Integrated Regional Water Management Planning and Implementation ("MOU") is dated _____ ("Effective Date") and is between the signatories to this MOU, each of which is referred to individually as a "Party" and collectively as the "Parties "

The Parties are each local agencies or non-profit organizations involved with regional water management issues in the Greater Los Angeles County ("GLAC") area shown on Exhibit A (the "GLAC Region")

It is in the best interests of the Parties and the GLAC Region that the Parties' shared water resources are responsibly managed, protected, and conserved to the extent feasible.

Pursuant to the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code (the "Act"), several of the Parties entered into a Memorandum of Understanding in 2008 ("2008 MOU"), which was renewed in 2012 ("2012 MOU"). The purpose of those memoranda of understanding was to formally establish a governance structure called the "Leadership Committee" to coordinate and share information concerning water resources management planning programs and projects and other information for grant funding and Integrated Regional Water Management Plan ("IRWMP") implementation.

The 2012 MOU established that the Leadership Committee would become the Regional Water Management Group ("RWMG") for the GLAC Region, in accordance with the Act. The 2012 MOU will expire on December 31, 2017.

The Parties intend by this MOU to continue the RWMG, provide procedures for adding and replacing members of the RWMG, and to develop, administer, update, and implement an IRWMP for the GLAC Region.

The Parties therefore agree as follows

SECTION 1. PURPOSES AND GOALS

The Parties desire to coordinate and share information concerning water resources management planning programs and projects and other information for grant funding and IRWMP implementation, and to improve and maintain overall communication among the Parties. It is anticipated that coordination and information sharing among the Parties will assist the Parties in achieving their respective missions and contribute to the overall well-being of the GLAC Region.

SECTION 2. JOINT PLANNING FOR PROJECTS AND PROGRAMS

2.1 Projects and Programs:

The Parties intend to coordinate and collaborate to develop and implement projects and programs. The Parties recognize that coordinated projects can achieve greater benefits than single purpose projects. Applicable projects and programs include, but are not limited to, the following:

2.1.1 An IRWMP for the GLAC Region; and

2.1.2 Solicitation of external funding for implementation of the IRWMP for the GLAC Region.

2.2 Formation of the RWMG. The Parties hereby re-establish and continue the RWMG pursuant to California Water Code section 10539.

2.3 Governance and Operations of the RWMG. The RWMG is also known as the "Leadership Committee" and is composed of the Parties. The RWMG's procedures are set forth in the *Guidelines for the Operation of the Regional Water Management Group and Steering Committees for the Greater Los Angeles County Region Integrated Regional Water Management Plan* ("**Operating Guidelines**") attached as Exhibit B. The Operating Guidelines serve as the basis for the RWMG's decision-making process, and will be reviewed by the RWMG as necessary and may be amended by vote of the RWMG according to the voting procedure set forth in the Operating Guidelines. The Operating Guidelines must be consistent with this MOU, and are void to the extent they are in conflict with this MOU.

2.4 New Parties: Any non-Party may become a member of the RWMG and a Party to this MOU upon the following conditions:

2.4.1 The prospective member is a public agency or non-profit organization that has a role in water supply or water management and is approved as a member according to the procedures set forth in the Operating Guidelines (as that term is defined above); and

2.4.2 The prospective member formally approves and duly executes and agrees to be bound by this MOU; and

2.4.3 The prospective member is approved by a majority vote of the Leadership Committee.

2.5 Membership Requirement and Notification: When a non-Party entity is voted to be a member of the RWMG, that member-elect must approve and sign this MOU within 90 days after election in order to be formally seated on the RWMG. Upon the member-elect's approval of this MOU, the member-elect will automatically become a Party under this MOU, and may replace an outgoing Party in accordance with the Operating Guidelines. Exhibit C to this MOU will be changed to add the new Party and to delete

the outgoing Party, if any. Exhibit C will be made public on the RWMG's website, and the Chair of the Leadership Committee shall cause a written notice of the Party change to be mailed to all Parties within 10 business days after the change. The addition of (or replacement of a Party by) a new member-elect will be made through this procedure and does not require an amendment to this MOU.

2.6 Preparation and Adoption of the IRWMP

2.6.1 The RWMG will facilitate the development and implementation of the IRWMP for the GLAC IRWM Region.

2.6.2 The Parties each hereby adopt and approve the IRWMP. The Parties also hereby adopt and approve any updated IRWMP that is approved by the RWMG according to the procedures set forth in the Operating Guidelines.

2.7 Endorsement by Other Entities. The Parties should encourage other entities to adopt resolutions endorsing the GLAC IRWM Region's IRWMP. Endorsements do not obligate entities beyond the demonstration of support for regional water management cooperation. Entities endorsing the GLAC IRWM Region's IRWMP will not be members of the RWMG or Parties unless they are added to the MOU in accordance with Section 2.

SECTION 3. GENERAL PROVISIONS

3.1 Term: This MOU will become effective on approval of a majority of the Parties and will expire on December 31, 2020.

3.2 Construction of Terms: This MOU is for the sole benefit of the Parties and does not grant rights to any non-Party or impose obligations on a Party in favor of any non-Party.

3.3 Good Faith: Each Party shall use reasonable efforts and work in good faith for the expeditious completion of the purposes and goals of this MOU and the satisfactory performance of its terms.

3.4 Governing Law: This MOU is made under and will be governed by the laws of the State of California.

3.5 Execution: This MOU may be executed in counterparts and the signed counterparts will constitute a single instrument. The signatories to this MOU represent that they have the authority to bind their respective Party to this MOU.

3.6 Termination: This MOU may be terminated by mutual written agreement of a majority of the Parties. Any Party may terminate its participation in this MOU upon 60 days' written notice to the remaining Parties. When a Party is no longer a member of the RWMG, that Party's participation in this MOU automatically terminates. Termination of a Party pursuant to this provision does not prevent that terminated party from endorsing the IRWMP.

3.7 Administration: The Chair of the Leadership Committee will be responsible for the ongoing administration of this MOU.

3.8 Financial Commitment: Neither the signing of this MOU nor the adoption by the governing boards of the Parties commits any Party to any financial obligation.

3.9 Severability: The provisions of this MOU are severable, and the invalidity, illegality or unenforceability of any provision of this MOU will not affect the validity or enforceability of any other provisions. If any provision of this MOU is found to be invalid, illegal, or unenforceable, the Parties shall endeavor to modify that clause in a manner which gives effect to the intent of the Parties in entering into this MOU.

3.10 Amendments: This MOU may be amended or modified only by written mutual consent of all Parties that are members of the RWMG at the time of the amendment or modification. No waiver of any term or condition of this MOU or any Party will be a continuing waiver.

3.11 Supersession: This MOU supersedes and replaces the 2008 MOU and the 2012 MOU, both of which are of no further force or effect.

3.12 Notice:

3.12.1 Any correspondence, communication or contact concerning this MOU must be directed to the Parties at the name and address listed in Exhibit C. The Parties agree to timely inform the Chair of the Leadership Committee of any changes needed in the name or address of their respective representatives. After such a change is made pursuant to the Operating Guidelines, the Chair will provide all Parties with an updated copy of Exhibit C. The Chair shall ensure that a current version of Exhibit C is posted to the RWMG's website.

3.12.2 Notice will be deemed as given upon personal delivery, receipt of e-mail, receipt of fax confirmation, or five days after deposit in U.S. Mail, first-class postage, prepaid, and addressed as set forth above.

The Parties are signing this Memorandum of Understanding as of the dates opposite their respective signatures.

[Signatures appear on following pages.]

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

Leadership Committee:

**LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT,**
a body corporate and politic

Date: _____ By: _____

GAIL FARBER
Chief Engineer
Chair

ATTEST:

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Deputy

Lower San Gabriel and Lower Los Angeles
Rivers Sub-Regional Steering Committee:

**LOS ANGELES GATEWAY INTEGRATED
REGIONAL WATER MANAGEMENT
JOINT POWERS AUTHORITY**

Date: _____ By: _____
CHRISTOPHER CASH
Chair

ATTEST:

APPROVED AS TO FORM

By: _____

Lower San Gabriel and Lower Los Angeles
River Sub-Regional Steering Committee:

**RIVERS AND MOUNTAINS
CONSERVANCY**

Date: _____ By: _____
MARK STANLEY
Executive Officer

ATTEST

APPROVED AS TO FORM

By: _____

Lower San Gabriel and Lower Los Angeles
River Sub-Regional Steering Committee:

**WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA**

Date: _____ By: _____
ROBB WHITAKER
General Manager

APPROVED AS TO FORM:

By: _____
H. FRANCISCO LEAL
Attorney

North Santa Monica Bay Sub-Regional
Steering Committee:

**LAS VIRGENES MUNICIPAL WATER
DISTRICT**

Date _____ By _____
DAVID W PEDERSEN
General Manager

ATTEST:

APPROVED AS TO FORM:

By _____
WAYNE K LEMIEUX
Attorney

North Santa Monica Bay Sub-Regional
Steering Committee:

CITY OF MALIBU

Date: _____

By: _____

JIM THORSEN
City Manager

ATTEST:

LISA POPE
City Clerk

APPROVED AS TO FORM:

By: _____
CHRISTI HOGIN
City Attorney

North Santa Monica Bay Sub-Regional
Steering Committee:

CITY OF WESTLAKE VILLAGE

Date: _____ By: _____
RAYMOND B. TAYLOR
City Manager

ATTEST:

APPROVED AS TO FORM:

By: _____

North Santa Monica Bay Sub-Regional
Steering Committee:

CITY OF CALABASAS

Date: _____ By: _____
ANTHONY COROLLES
City Manager

ATTEST:

APPROVED AS TO FORM:

By: _____

South Bay Sub-Regional Steering
Committee:

**WEST BASIN MUNICIPAL WATER
DISTRICT**

Date: _____ By: _____
RICHARD NAGEL
General Manager

ATTEST:

APPROVED AS TO FORM:

By: _____
STEVEN O'NEILL
Counsel

South Bay Sub-Regional Steering
Committee:

CITY OF TORRANCE

Date: _____ By: _____
ROBERT J. BESTE
Director of Public Works

ATTEST:

APPROVED AS TO FORM:

By: _____
JOHN L. FELLOWS III
City Attorney

South Bay Sub-Regional Steering
Committee:

CITY OF SANTA MONICA

Date: _____ By: _____
City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM:

By: _____
City Attorney

Upper Los Angeles River Sub-Regional
Steering Committee:

**CITY OF LOS ANGELES DEPARTMENT
OF WATER AND POWER**

Date: _____ By: _____
MARCIE EDWARDS
General Manager

ATTEST:

BARBARA E. MOSCHOS
Secretary

APPROVED AS TO FORM

By: _____
EDUARDO A. ANGELES
Senior Assistant City Attorney

Upper Los Angeles River Sub-Regional
Steering Committee:

COUNCIL FOR WATERSHED HEALTH

Date _____

By: _____

BELINDA FAUSTINOS
Executive Director

Upper San Gabriel River and Rio Hondo
River Regional Steering Committee:

**MAIN SAN GABRIEL BASIN
WATERMASTER**

Date: _____ By: _____

ANTHONY C. ZAMPIELLO
Executive Officer

Upper San Gabriel River and Rio Hondo
River Sub-Regional Steering Committee:

**SAN GABRIEL BASIN WATER QUALITY
AUTHORITY**

Date: _____

By: _____
KENNETH R. MANNING
Executive Officer

ATTEST:

APPROVED AS TO FORM:

By: _____

Water Management Area
Groundwater Representative:

**RAYMOND BASIN MANAGEMENT
BOARD**

Dated: _____

By: _____

ANTHONY C. ZAMPIELLO
Executive Officer

Water Management Area
Open Space Representative:

**SANTA MONICA BAY RESTORATION
COMMISSION**

Dated: _____ By: _____

TOM FORD
Executive Officer

ATTEST:

APPROVED AS TO FORM:

By: _____

Water Management Area Sanitation
Representative

**COUNTY SANITATION DISTRICT NO. 2
OF LOS ANGELES COUNTY**

Dated: _____ By _____

ATTEST:

APPROVED AS TO FORM

By _____

Water Management Area Sanitation
Representative:

**CITY OF LOS ANGELES
BUREAU OF SANITATION**

Dated _____

By: _____

ENRIQUE ZALDIVAR
Director

ATTEST

JUNE LAGMAY
City Clerk

APPROVED AS TO FORM:

By: _____

JOHN A. CARVALHO
Assistant City Attorney

Water Management Area
Surface Water Representative:

**THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA**

Dated: _____ By: _____
JEFFREY KIGHTLINGER
General Manager

APPROVED AS TO FORM

Dated: _____ By: _____
MARCIA L. SCULLY
General Counsel

Exhibit A

Greater Los Angeles County IRWMP Region and its Five Sub-Regions

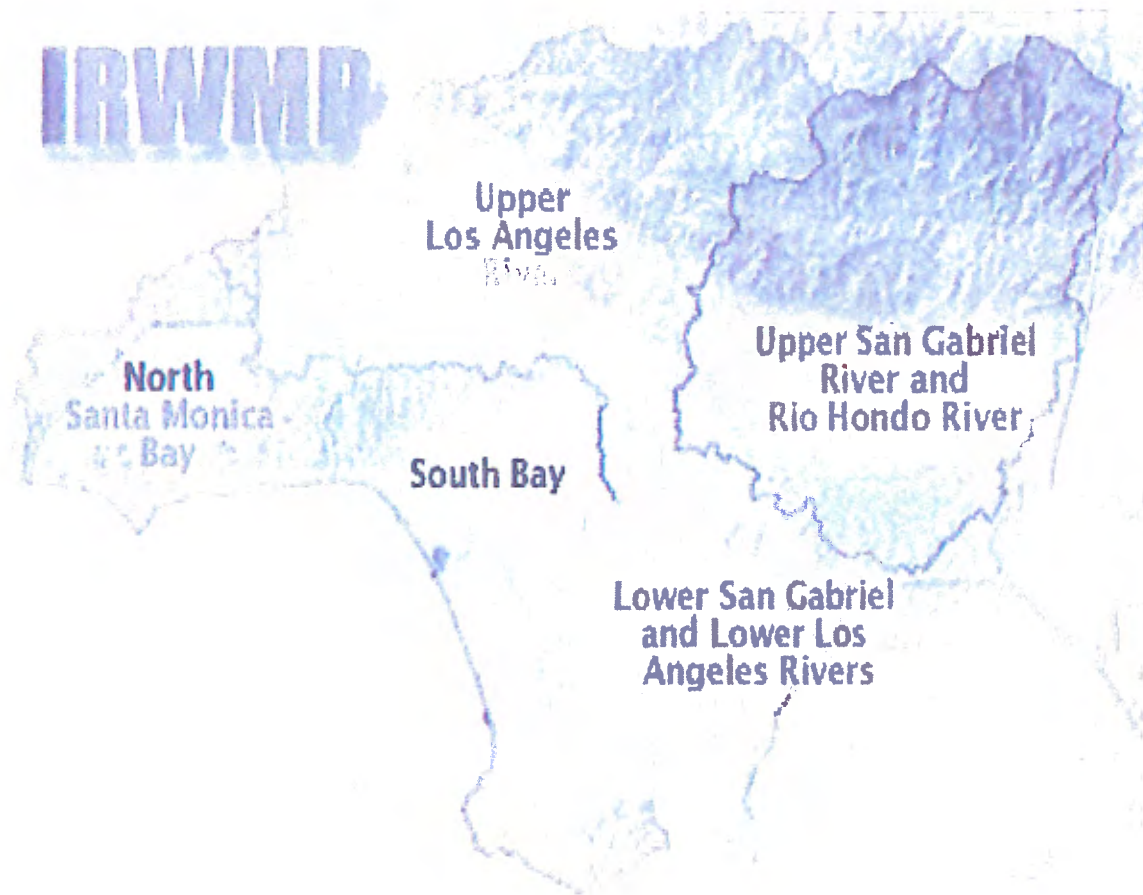


Exhibit B

**Guidelines for the Operation of the
Regional Water Management Group and Steering Committees of the
Greater Los Angeles County Region
Integrated Regional Water Management Plan
October 2015**

TABLE OF CONTENTS

I.	Introduction.....	3
II	Sub-Regional Steering Committees	4
	a. Formation.....	4
	b. Roles and Responsibilities.....	5
III.	Leadership Committee	7
	a. Formation.....	7
	b. Roles and Responsibilities.....	9
IV	Guidelines for Transparency	10
V.	Guidelines for Funding Contributions	10

I. Introduction

a. The intent of the Greater Los Angeles County (**GLAC**) Region (**Region**) Integrated Regional Water Management (**IRWM**) program is to encourage integrated regional strategies for the management of water resources, and to provide funding, through competitive grants, for projects that protect communities from drought, improve water reliability, protect and improve water quality, and improve local water security by reducing dependence on imported water

b. The IRWM's Regional Water Management Group (**RWMG**) is composed of the parties (**Parties**) to the Memorandum of Understanding for Integrated Regional Water Management Planning and Implementation for the Greater Los Angeles County Region (**MOU**). Among the goals of the RWMG is the development of an IRWM Plan (**IRWMP**) and solicitation of funding for implementation of that IRWMP.

c. The decision-making structure for the RWMG consists of a region-wide decision-making body known as the **Leadership Committee**, and five geographically-based sub-regional **Steering Committees**.

d. Each Steering Committee consists of representatives from each sub-region's local agencies and organizations involved in water management and related topics. The five sub-regions are: North Santa Monica Bay, South Bay, Upper Los Angeles River, Upper San Gabriel River and Rio Hondo River, and Lower San Gabriel and Lower Los Angeles Rivers, as shown on Attachment A.

e. The Leadership Committee consists of 16 regular members and their alternates, as follows:

1. The Los Angeles County Flood Control District, which will sit as the Chair of the Leadership Committee,

2. The Chair and Vice-Chair of each Steering Committee and their alternates; and

3. Five **Water Management Area** representatives, one for each Water Management Area, and their alternates.

f. The five Water Management Areas are:

1. Surface Water,

2. Groundwater,

3. Sanitation,

4. Stormwater, and

5. Open Space.

II. Sub-Regional Steering Committees

Each of the five sub-regions of the Region's IRWM planning area will be guided by a Steering Committee consisting of representatives of local agencies or organizations involved in local water management and related topics. To the extent feasible, the formation and composition of each Steering Committee will be consistent with the following:

a. Formation

1. Each member entity should have experience with at least one of the following Water Management Areas: groundwater, surface water, storm water, sanitation, and open space.
2. Each Steering Committee should strive to include at least one city and at least one member entity with experience in each Water Management Area.
3. Entities wishing to join a Steering Committee must submit a written request to the Steering Committee Chair. The written request will be presented to the Steering Committee for deliberation and a vote. A majority vote of the Steering Committee is required to add an entity to the Steering Committee.
4. Each member entity will designate a primary and secondary representative to represent it on the Steering Committee. Each representative will serve at the pleasure of the appointing member entity.
5. It is desirable, but not required, that the primary and secondary representative designated by each member entity should be representative of that entity's executive level.
6. Each Steering Committee member shall have one vote. The presence of a simple majority of the Steering Committee members at any meeting of the Steering Committee constitutes a quorum for the purposes of conducting business. The affirmative vote of a majority of those Steering Committee members present and voting is required for all decisions and recommendations of the Steering Committee.
7. The members of each Steering Committee will elect from among themselves a Chair of the Steering Committee. The Chair will serve at the pleasure of the Steering Committee and will serve on the Leadership Committee. The term of each Steering Committee Chair will be reviewed every 3 years on a staggered basis, as illustrated in the table below.
8. The members of each Steering Committee will elect from among themselves a Vice-Chair to preside over meetings of the Steering Committee in the absence of the Chair. The Vice-Chair will serve at the pleasure of the Steering Committee and will serve on the Leadership Committee. The term of each Steering

Committee Vice-Chair will be reviewed every 3 years on a staggered basis, as illustrated in the table below.

9. Each Steering Committee may select up to two member entities to serve as alternates to the Chair or Vice-Chair on the Leadership Committee with voting rights only in the absence of the Chair or Vice-Chair. Each alternate may vote in place of only one absent regular member (i.e. if the Chair and Vice-Chair are both absent from a Leadership Committee meeting, each alternate may vote on behalf of only one of those regular members). If two alternates are selected, the Steering Committee shall designate one as the first alternate and one as the second alternate for purposes of determining voting priority. The selection process for the alternates will be established by each Steering Committee.

10. Any member entity holding the position of the Chair, Vice-Chair, or alternates must become a signatory to the MOU within 90 days after being elected to the position of Chair, Vice-Chair, or alternate, if they have not already done so. If a member entity fails to become a signatory within 90 days, then the Steering Committee may elect a new member to assume the position of Chair, Vice-Chair, or if applicable, alternate.

11. Each Steering Committee will nominate one representative for each Water Management Area, without geographic consideration, for consideration to serve on the Leadership Committee. The term of each Water Management Area representative will be reviewed every 3 years on a staggered basis, as illustrated in the table below.

12. Each Steering Committee may establish a membership size limitation.

13. A Steering Committee may request a member entity replace its representative for failure to participate.

14. Steering Committees may adopt additional rules for their formation and participation, but those rules must not conflict with these Guidelines for the Operation of the Regional Water Management Group and Steering Committees for the Greater Los Angeles County Region Integrated Regional Water Management Plan (**Operating Guidelines**).

b. **Roles and Responsibilities.** The Steering Committees will have the following roles and responsibilities:

1. Represent the interests of the sub-region.

2. Meet monthly or as required to accomplish their purpose in developing the IRWMP, evaluating proposed projects and conducting necessary business. The Steering Committee Chair may call meetings as needed.

3. Establish, as necessary, subcommittees charged with studying, investigating and soliciting information that will advance the development, implementation and administration of the IRWMP and/or other areas of business. Subcommittees will be subject to the oversight of the Steering Committee and no recommendation or finding of a subcommittee will be binding upon the Steering Committee. Subcommittee size and composition will be determined by the Steering Committee, and subcommittee members may be selected from any representative of any Steering Committee member entity or organization, or any appropriate stakeholder

4. Identify reliable and long-term funding for the implementation of the IRWMP and the projects described in the IRWMP from sources, including local, state and federal funding, and consider pursuing funds from these sources. Steering Committee members will also lend individual support to efforts to apply for and procure such funds, to the extent that each entity is able. Steering Committee members may also choose to contribute funds to support any and all phases of the work to be performed for development and implementation of the IRWMP.

5. Prepare periodic reports to its member agencies, organizations and stakeholders describing the progress toward targets and objectives of the IRWMP.

6. Share to the extent not otherwise prohibited by law, privilege, or previous lawful agreement, all information required to develop, prepare, implement and administer and submit documents for the IRWMP, including monitoring data, Computer Assisted Drawing and Design and Geographic Information Systems or other electronic data. Such sharing shall be subject to any applicable license agreements or other restrictions. All data shared among the entities shall be provided "as is" and without warranties as to accuracy or as to any other characteristics, whether expressed or implied. The intent of this data-sharing provision is to facilitate the development, implementation and administration of the IRWMP, and not to authorize use of this data for tasks unrelated to the IRWMP, unless deemed appropriate by the Steering Committee.

7. Adopt fiscal procedures as necessary to administer funds that may be received for purposes of development, administration and/or implementation of the IRWMP.

8. To the extent feasible, make all meetings of each Steering Committee open to the public and post meeting notices on a designated website.

9. Provide outreach to local entities and communities to ensure adequate input from all stakeholders.

10. Maintain a sub-regional project list and ensure that the Leadership Committee's master list of projects is current.

11. Maintain a list of sub-regional goals and priorities as appropriate

12. Identify and sponsor sub-regional planning studies as needed.

13. Work with the Leadership Committee to update and implement the IRWMP as required.

14. Participate in the Leadership Committee.

III. Leadership Committee

a. Formation

1. The Leadership Committee will consist of the Los Angeles County Flood Control District, the Chairs and Vice-Chairs of each of the five Steering Committees, and five additional members representing each of five Water Management Areas. Each of these sixteen members will have one vote on the Leadership Committee. Alternate members may vote in place of their regular member only in the event that their regular member is absent during a vote.

2. According to the schedule below, each Steering Committee will nominate a member entity to fill each of the five Water Management Area positions on the Leadership Committee. These nominations will be reviewed by and subject to a majority vote of Steering Committee Chairs and Vice-Chairs and the Chair of the Leadership Committee.

3. The Steering Committee Chairs and Vice-Chairs and the Chair of the Leadership Committee may also select another member entity to serve as an alternate to each Water Management Area member with voting rights only in the absence of the regular Water Management Area member. Alternates must be selected from among the nominations submitted by each Steering Committee.

4. Any member entity holding a Water Management Area position must become a signatory to the MOU within 90 days after being elected to that position, if they have not already done so. If a member entity fails to become a signatory within 90 days, then that entity's position may be filled using the procedures described in Section III.a.2-3 above.

5. Each member entity holding a Water Management Area position will designate a primary and secondary representative to represent it on the Leadership Committee. In the event that a representative is unable to continue serve during its term, then the designating Party will select a replacement to fulfill the remainder of the term. All representatives must be approved by the Leadership Committee and must meet the minimum qualifications for Water Management Area Representatives set forth in Attachment B.

6. The Los Angeles County Flood Control District will serve as Chair of the Leadership Committee, at the pleasure of the Leadership Committee, and

will be represented by the Chief Engineer of the Los Angeles County Flood Control District or his/her designee.

7. In addition to any additional reviews deemed necessary by the Leadership and/or Steering Committees, all Leadership Committee member terms will be reviewed every 3 years on a staggered basis as follows. Each sub-region will review the Chair and Vice-Chair Steering Committee positions for its sub-region every 3 years as illustrated in the table below. The Chair of the Leadership Committee and Chairs and Vice-Chairs of the Steering Committees will review the Water Management Area positions every 3 years as illustrated in the table below. If possible, the entity selected to represent each Water Management Area should be selected from a different sub-region every 3 years. Each Steering Committee will nominate a representative to fill the Water Management Area position. These nominations will be reviewed by and subject to a majority vote of Steering Committee Chairs and Vice-Chairs, and the Leadership Committee Chair for consideration and appointment. Leadership Committee members may serve consecutive terms.

Position	Year									
	14	15	16	17	18	19	20	21	22	23
Chair		x			x			x		etc
Vice-Chair	x			x			x			etc
WMA										
Surface Water			x			x			x	etc
Sanitation			x			x			x	etc
Groundwater			x			x			x	etc
Stormwater			x			x			x	etc
Open Space			x			x			x	etc

8. Each entity serving as a member of the Leadership Committee must become a signatory to the MOU. Any Leadership Committee member that withdraws from the Leadership Committee in writing or consistently fails to participate (as deemed by majority vote of the Leadership Committee) effectively withdraws its agency from the Leadership Committee and the MOU. The withdrawn member will be replaced on the Leadership Committee through the processes described in these Operating Guidelines.

9. The presence of a simple majority of the Leadership Committee members at any meeting of the Leadership Committee will constitute a quorum for the purposes of conducting business. The affirmative vote of a majority of those Leadership Committee members present and voting is required for all decisions and recommendations of the Leadership Committee.

10. No member entity may serve on the Leadership Committee in more than one position.

b. **Roles and Responsibilities.** The Leadership Committee will have the following roles and responsibilities:

1. Meet monthly or as required to accomplish its purpose in developing the IRWMP and conduct necessary business. The Leadership Committee Chair may call meetings as needed.
2. Establish, as necessary, subcommittees charged with studying, investigating and soliciting information that will advance the development, administration, and implementation of the IRWMP. The subcommittees will be subject to the oversight of the Leadership Committee, and no recommendation or finding of a subcommittee will be binding upon the Leadership Committee. Subcommittee size and composition will be determined by the Leadership Committee, and subcommittee members may be selected from any representative of the various Steering Committee entities or any appropriate stakeholder.
3. Identify and pursue funding as needed for the development and administration of the IRWMP. The Leadership Committee will be responsible for determining the amount of contributions necessary for administration of the IRWMP. Leadership Committee representatives will communicate to their respective Steering Committees the amount of funding needed and will pursue commitments for contributions from Steering Committee members and other stakeholders.
4. Identify and pursue reliable and long-term funding for the implementation of the IRWMP and the projects described in the IRWMP from sources including local, state and federal.
5. Prepare periodic reports for the Steering Committees and stakeholders describing the progress of the development, administration and implementation of the IRWMP.
6. Share (to the extent not otherwise prohibited by law, privilege, or previous lawful agreement) all information required to develop, prepare, implement and administer and submit documents for the IRWMP, including monitoring data, Computer Assisted Drawing and Design and Geographic Information Systems or other electronic data. Such sharing shall be subject to any applicable license agreements or other restrictions. All data shared among the Parties shall be provided "as is" and without warranties as to accuracy or as to any other characteristics, whether expressed or implied. The intent of this data-sharing provision is to facilitate the development, implementation and administration of the IRWMP, and not to authorize use of this data for tasks unrelated to the IRWMP, unless deemed appropriate by the Leadership Committee.
7. Adopt, as necessary, fiscal procedures to administer funds that may be received for purposes of development, administration and/or implementation of the IRWMP.

8. Establish a project evaluation framework that is consistent across the Region for the purpose of quantifying project benefits to allow for the categorization and prioritization of proposed projects based on the Water Management Areas and consistency with the IRWMP

9. Facilitate the adoption of the IRWMP by those entities within the Region with responsibility for one or more Water Management Areas.

10. To the extent feasible, make all meetings of the Leadership Committee open to the public and post meeting notices on a designated website.

11. Provide regional oversight to the Greater Los Angeles County Region IRWMP

12. Track regional progress towards the Greater Los Angeles County Region IRWMP targets achieved through IRWM funded projects.

13. Act as liaison between the State of California (**State**) and the Steering Committees.

14. Represent the Region's needs to the State

15. Provide a balance for sub-regional interests

16. Provide regional outreach related to the Greater Los Angeles County Region IRWMP.

17. Periodically update the Greater Los Angeles County Region IRWMP

IV Guidelines for Transparency. The following guidelines have been established to enable participation in the planning effort by all stakeholders and to ensure transparency in decision-making by the Leadership Committee:

a. The Leadership Committee will prepare and circulate agendas in advance of its meetings. The Steering Committees will have an opportunity to discuss those agendas prior to the Leadership Committee meetings when possible

b. Minutes from Leadership Committee meetings will be posted on the website and distributed to stakeholders with key action items such that subsequent interested parties can review and understand the recommendations and actions.

V. Guidelines for Funding Contributions

a. The Leadership Committee will determine the budget for ongoing IRWMP operations (funding target). Such operations include but are not limited to consultant support, administrative expenses, special studies, direct costs, etc

b. The budget shall be determined for multiple years so as to provide participating entities planning information for their own budgetary purposes.

c. All Steering Committees are expected to contribute equitably to the funding target. The Chair and Vice-Chair of each Steering Committee will be responsible for outreach to Steering Committee members and stakeholders in order to obtain the necessary contributions.

d. All Leadership Committee and Steering Committee members will be expected to contribute towards the funding target established by the Leadership Committee based on their ability to pay. Leadership Committee and Steering Committee members are also expected to assist in outreaching to local entities for funding contributions.

e. If extenuating circumstances prevent a Steering Committee from raising its portion of the funding target, the Chair and Vice Chair of the Steering Committee may appeal in writing to the Leadership Committee for an exception to the funding target, explaining their extenuating circumstances.

f. The Leadership Committee and Steering Committees will seek planning grants and other sources of funding as available to offset the amount of Steering Committee member contributions or contributions from other entities.

Attachment A

Map of the GLAC Region's IRWM Planning Area and its Five Sub-Regions



Attachment B

Water Management Area Representative Minimum Qualifications

Greater Los Angeles County Integrated Regional Water Management Region Water Management Area (WMA) Representation Minimum Requirements		
WMA	Minimum Years Of Experience	Description
Groundwater	Five +	<ul style="list-style-type: none"> • Experience in one of the following groundwater areas: remediation, supply, management and/or storage. • Educational background or equivalent work experience in engineering, natural sciences, land use management, conservation, or other water resource-related field. • Must not have competing or conflicting groundwater interests within or outside of the Greater L.A. Region.
Open Space	Five +	<ul style="list-style-type: none"> • Experience with habitat, open space and/or recreational issues at a regional level (i.e. across municipal jurisdictions and watershed boundaries). • Educational background or equivalent work experience in natural sciences, land use management, conservation, or other water resource-related field. • Familiar with the agencies and organizations involved in habitat/open space issues in the LA Region who are likely to be project proponents, land owners or permittees of projects.
Sanitation	Five +	<ul style="list-style-type: none"> • Experience in local or regional agency that provides wastewater collection, treatment, recycling and/or disposal services. • Education background and work experience in science, engineering, waste management or related fields.
Stormwater	Five +	<ul style="list-style-type: none"> • Experience in overseeing/managing stormwater pollution abatement projects and knowledge in stormwater programs in multi-watersheds as defined in the Greater Los Angeles Region IRWMP. • Educational background or work experience in engineering, environmental science, biology, chemistry, toxicology, microbiology, urban planning or closely related field. • Sound knowledge of NPDES Stormwater Permit and TMDL issues as related to the region • Experience in taking a major role in regional NPDES stormwater permit and TMDL compliance efforts involving multiple jurisdictions. • Ability to provide a regional perspective on stormwater and water quality issues.

Greater Los Angeles County Integrated Regional Water Management Region		
Water Management Area (WMA) Representation Minimum Requirements		
Surface Water	Five +	<ul style="list-style-type: none"> • Expertise in the planning, design and construction, financing, and operations of water works facilities which includes storage reservoirs, transmission and distribution systems, pumping plants, water treatment, water conservation, and system optimization particularly as it effects power usage. • Educational background or work experience in engineering, urban planning, environmental studies or related fields • Sound knowledge of existing and emerging regulations, as well as environmental matters and familiarity with California water law and regulations • Knowledgeable of the roles of federal, state and local governmental agencies involved in either the regulation of or the operation of water supply facilities, as well as familiarity with key nongovernmental agencies that influence the operations of water systems • Experience in the acquisition of water rights.
General Minimum Qualifications for all WMA Representatives <ul style="list-style-type: none"> • Familiar with the Region's IRWMP, its decision making structure, the committee members, goals and targets, and specific issues, challenges and potential solutions related to the specific WMA on a regional scale • Must be able to represent regional interests in the Greater Los Angeles County Region • Must be able to attend and participate in Leadership Committee meetings. 		

Exhibit C
Parties to the MOU and Current Party Representatives
(Effective XX/XX/2015) 16

CHAIR OF LEADERSHIP COMMITTEE

Los Angeles County Flood Control District
Ms. Gail Farber
900 South Fremont
Alhambra, CA 91803

SUB-REGIONAL STEERING COMMITTEES

Lower San Gabriel and Lower Los Angeles Rivers

Chair	Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Mr. Christopher Cash 16401 Paramount Blvd. Paramount, CA 90723
Vice Chair	Rivers and Mountains Conservancy Mr. Mark Stanley 100 North Old San Gabriel Canyon Road Azusa, CA 91702

North Santa Monica Bay

Chair	Las Virgenes Municipal Water District Mr. David W. Pedersen 4232 Las Virgenes Road Calabasas, CA 91302
Vice Chair	City of Malibu Ms. Barbara Cameron 23825 Stuart Ranch Road Malibu, CA 90265

South Bay

Chair	West Basin Municipal Water District Mr. Richard Nagel 17140 South Avalon Boulevard, Suite 210 Carson CA 90746
Vice Chair	City of Torrance Mr. Rob Beste 20500 Madrona Avenue Torrance, CA 90503

Upper Los Angeles River

Chair	City of Los Angeles Department of Water and Power Mr Dave Pettijohn 111 North Hope Street, Room 1460 Los Angeles, CA 90012
Vice Chair	Council for Watershed Health Ms Belinda Faustinos 700 North Alameda Street Los Angeles, CA 90012

Upper San Gabriel River and Rio Hondo River

Chair	Main San Gabriel Basin Watermaster Ms Kelly Gardner 725 North Azusa Avenue Azusa, CA 91702
Vice Chair	San Gabriel Basin Water Quality Authority Mr Randy Schoellerman 1720 West Cameron Avenue, Suite 100 West Covina, CA 91790

WATER MANAGEMENT AREA REPRESENTATIVES

Groundwater	Raymond Basin Management Board Mr Tony Zampielo 725 North Azusa Avenue Azusa, CA 91702
Open Space	Santa Monica Bay Restoration Commission Mr Tom Ford 320 West 4th Street, Suite 200 Los Angeles, CA 90013
Sanitation	County Sanitation District No 2 of Los Angeles County Ms. Grace Robinson Hyde 1955 Workman Mill Road Whittier, CA 90601
Stormwater	City of Los Angeles, Bureau of Sanitation Mr Shahram Kharaghani 2714 Media Center Drive Los Angeles, CA 90065
Surface Water	The Metropolitan Water District of Southern California Mr Jeffrey Kightlinger 700 North Alameda Street Los Angeles, CA 90012

ALTERNATES

Leadership Committee

Alternate to Chair	Los Angeles County Flood Control District Gary Hildebrand
--------------------	--

Lower San Gabriel and Lower Los Angeles Rivers

First Alternate to Lower San Gabriel and Los Angeles Rivers Chair	Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Ms. Grace Kast 16401 Paramount Blvd. Paramount, CA 90723
---	--

Second Alternate to Lower San Gabriel And Los Angeles Rivers Chair	Water Replenishment District of Southern California Ms. Esther Rojas 4040 Paramount Blvd. Lakewood, CA 90712
--	---

Alternate to Rivers and Mountains Conservancy Lower San Gabriel and Los Angeles Rivers Vice-Chair	Rivers and Mountains Conservancy Ms. Marybeth Vergara 100 North Old San Gabriel Canyon Road Azusa, CA 91702
---	--

North Santa Monica Bay

First Alternate to North Santa Monica Bay Steering Committee	City of Westlake Village Mr. Joe Bellomo 31200 Oak Crest Drive Westlake Village, CA 91361
--	--

Second Alternate to North Santa Monica Bay Steering Committee	City of Calabasas Mr. Alex Farassati 100 Civic Center Way Calabasas, CA 91302
---	--

South Bay

Alternate to West Basin Municipal Water District South Bay Chair	West Basin Municipal Water District Ms. Leighanne Kirk 17140 South Avalon Boulevard, Suite 210 Carson CA 90746
--	---

Alternate to City of Torrance South Bay Vice-Chair	City of Santa Monica Mr. Neal Shapiro 1685 Main Street Santa Monica, CA 90401
--	--

Upper Los Angeles River

Alternate to City of Los Angeles
Department of Water and Power
Upper Los Angeles River Chair

City of Los Angeles Department of Water and Power
Mr. Andy Niknafs
111 North Hope Street, Room 1460
Los Angeles, CA 90012

Alternate to Council for
Watershed Health
Upper Los Angeles River Vice-
Chair

Council for Watershed Health
Mr. Chris Solek
700 North Alameda Street
Los Angeles, CA 90012

Open Space

Alternate to Santa Monica Bay
Restoration Commission
Open Space Chair

Santa Monica Bay Restoration Commission
Mr. Guangyu Wong
320 West 4th Street, Suite 200
Los Angeles, CA 90013

Sanitation

Alternate to Sanitation Districts of
Los Angeles County
Sanitation Chair

Sanitation Districts of Los Angeles County of Los Angeles
Ms. Sharon Green
1955 Workman Mill Road
Whittier, CA 90601

Stormwater

Alternate to City of Los Angeles
Bureau of Sanitation Chair

City of Los Angeles Bureau of Sanitation
Mr. Wing Tam
2714 Media Center Drive
Los Angeles, CA 90065

Surface Water

Alternate to Metropolitan Water
District
of Southern California
Surface Water Chair

Metropolitan Water District Of Southern California
Ms. Grace Chan
700 North Alameda Street
Los Angeles, CA 90001

Memorandum of Understanding for
Integrated Regional Water Management Planning and
Implementation

This Memorandum of Understanding (MOU) is entered into by and among the following entities which are members of the Greater Los Angeles County Region Integrated Regional Water Management Plan Leadership Committee for the purpose of developing, administering, updating and implementing an Integrated Regional Water Management Plan for the Greater Los Angeles County Region: Cities of Las Virgenes Municipal Water District, Los Angeles, Malibu, Torrance, City of Los Angeles Department of Water and Power, Council for Watershed Health, Los Angeles County Flood Control District, Main San Gabriel Basin Watermaster, Metropolitan Water District of Southern California, Raymond Basin Management Board, Rivers and Mountains Conservancy, San Gabriel Basin Water Quality Authority, Sanitation Districts of Los Angeles County, Santa Monica Bay Restoration Commission, Water Replenishment District, West Basin Municipal Water District. Signatories to this MOU shall hereinafter be referred to individually as "Party" or collectively as "Parties."

RECITALS

WHEREAS, it is in the interests of the Parties, and the region served by the Parties, that the water resources the Parties share in common are responsibly managed, protected, and conserved to the extent feasible; and,

WHEREAS, most of the Parties entered into an MOU in 2008 to coordinate and share information concerning water resources management planning programs and projects and other information for grant funding and Integrated Regional Water Management Plan (IRWMP) implementation, and to improve and maintain overall communication among the Parties which is set to expire on December 31, 2012.

WHEREAS, the Parties desire to enter into a new MOU to continue as a Regional Water Management Group (RWMG) to develop, administer, update and implement an IRWMP for the Greater Los Angeles County Region (defined in Exhibit A and hereinafter referred to as GLAC IRWM Region), in accordance with the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code as such Act may be amended hereafter.

NOW, THEREFORE, it is mutually understood and agreed as follows:

The recitals set forth above are incorporated herein and constitute a part of the MOU among the Parties.

Upon the effective date of this MOU, the RWMG is hereby continued and includes each of the Parties.

SECTION 1: PURPOSES AND GOALS

1.1 Purposes and Goals

The Parties desire to continue to coordinate and share information concerning water resources management planning programs and projects and other information for grant funding and IRWMP implementation, and to improve and maintain overall communication among the Parties. It is anticipated that coordination and information sharing among the Parties will assist the agencies in achieving their respective missions and contribute to the overall well-being of the GLAC IRWM Region. It is expected that all Parties will cooperate and coordinate with one another in order to achieve these goals.

SECTION 2: JOINT AGENCY PLANNING FOR PROJECTS AND PROGRAMS

2.1 Projects and Programs:

It is the intent of the Parties that they coordinate and collaborate as a RWMG to develop and implement projects and programs. Such coordination can achieve greater benefits than single purpose projects. Applicable projects and programs include, but are not limited to, the following

2.1.1 An IRWMP for the GLAC IRWM Region.

2.1.2 Solicitation of external funding for implementation of the IRWMP for the GLAC IRWM Region.

2.2 Formation of the RWMG and Adoption of the IRWMP:

2.2.1 Leadership Committee signatories that execute this MOU shall constitute the RWMG pursuant to Cal Water Code section 10539. The RWMG shall facilitate the development and implementation of the IRWMP for the GLAC IRWM Region. Adoption of the IRWMP for the GLAC IRWM Region in accordance with the Integrated Regional Water Management Planning Act of 2002 requires a simple majority vote of the RWMG.

2.2.2 The RWMG established by execution of this MOU will serve as the RWMG for the GLAC IRWM Region IRWM Program.

2.3 Operations of the RWMG

2.3.1 The Parties acknowledge that previously adopted Operating

Guidelines, which serve as the basis for the RWMG's decision-making process, will be reviewed and revisions will be proposed by the RWMG as necessary.

2.4 Endorsement by Other entities.

2.4.1 Other entities are encouraged to endorse this MOU by passing a resolution to demonstrate support for the GLAC-IRWM Region's IRWMP. Such endorsements do not obligate said entities beyond the demonstration of support for regional water management cooperation. Said entities will not be members of the RWMG or Parties unless they are added by amendment to the MOU upon agreement of Parties.

SECTION 3: GENERAL PROVISIONS

3.1 Term: This MOU shall become effective upon signature or counter-signature of a majority of the Parties and shall expire on December 31, 2017, or upon its replacement by the adoption of a subsequent MOU, Agreement, or Joint Powers Authority Agreement, or unless earlier terminated by mutual written agreement of a majority of the Parties. Any Party may terminate its participation in this MOU upon 60 days' written notice to the remaining Parties.

3.2 Construction of Terms: This MOU is for the sole benefit of the Parties and shall not be construed as granting rights to any person other than the Parties or imposing obligations on a Party to any person other than another Party.

3.3 Good Faith: Each Party shall use its best efforts and work wholeheartedly and in good faith for the expeditious completion of the purposes and goals of this MOU and the satisfactory performance of its terms.

3.4 Governing Law: This MOU is made under and shall be governed by the laws of the State of California.

3.5 Execution: This MOU may be executed in counterparts and the signed counterparts shall constitute a single instrument. The signatories to this MOU represent that they have the authority to bind their respective Party to this MOU.

3.6 Succession: Successor appointees shall sign this MOU prior to being seated on the Leadership Committee.

3.7 Administration: The Chair of the Leadership Committee will be responsible for the ongoing administration of the MOU.

3.8 Financial Commitment: Neither the signing of this MOU nor the adoption by the governing boards of the Parties commits any Party to any financial obligation.

3.9 Severability The provisions of this MOU shall be deemed severable, and the invalidity, illegality or unenforceability of any provision of this MOU shall not affect the validity or enforceability of any other provisions. In the event any provision of this MOU is found to be invalid, illegal, or unenforceable, the Parties shall endeavor to modify that clause in a manner which gives effect to the intent of the Parties in entering into this MOU.

3.10 This MOU may be amended or modified only by written mutual consent of all Parties that are members of the RWMG at the time of such amendment or modification. No waiver of any term or condition of this MOU or any Party shall be a continuing waiver thereof.

3.11 There may be additional Parties entering into this MOU by amendment. Any MOU amendment adding a new Party or Parties must be approved by all Parties.

3.12 If any provision of the MOU is held, determined or adjudicated to be illegal, void or unenforceable by a court of competent jurisdiction, the Parties agree that the remainder of this MOU shall be given effect to the fullest extent possible.

3.13 Notice Any correspondence, communication or contact concerning this MOU shall be directed to the following

Ms. Barbara Cameron
City of Malibu
23825 Stuart Ranch Road
Malibu, CA 90265

Mr. Rob Beste
City of Torrance
20500 Madrona Avenue
Torrance, CA 90503

Mr. Shahram Kharaghani
City of Los Angeles, Bureau of Sanitation
2714 Media Center Drive
Los Angeles, CA 90065

Mr. Dave Pettijohn
City of Los Angeles Department of Water and Power
111 North Hope Street, Room 1460
Los Angeles, CA 90012

Ms. Nancy Steele
Council for Watershed Health
700 North Alameda Street
Los Angeles, CA 90012

Mr. Randall Orton
Las Virgenes Municipal Water District
1232 Las Virgenes Road
Calabasas, CA 91302

Ms. Gail Farber
Los Angeles County Flood Control District
900 South Fremont
Alhambra, CA 91803

Ms. Wendy La
Main San Gabriel Basin Watermaster
725 North Azusa Avenue
Azusa, CA 91702

Mr. Jeffrey Kightlinger
Metropolitan Water District of Southern California
700 North Alameda Street
Los Angeles, CA 90012

Mr. Tony Zampielo
Raymond Basin Management Board
725 North Azusa Avenue
Azusa, CA 91702

Mr. Mark Stanley
Rivers and Mountains Conservancy
100 North Old San Gabriel Canyon Road
Azusa, CA 91702

Mr. Randy Schoellerman
San Gabriel Basin Water Quality Authority
1720 West Cameron Avenue, Suite 100
West Covina, CA 91790

Ms. Grace R. Chan
Sanitation Districts of Los Angeles County
1955 Workman Mill Road
Whittier, CA 90607

Ms. Shelley Luce
Santa Monica Bay Restoration Commission
320 West 4th Street, Suite 200
Los Angeles, CA 90013

Mr. Robb Whitaker
Water Replenishment District of Southern California
4040 Paramount Boulevard
Lakewood, CA 90712

Mr. Richard Nagel
West Basin Municipal Water District
17140 South Avalon Boulevard, Suite 210
Carson CA 90746

3.14 Notice shall be deemed as given upon personal delivery, receipt of fax confirmation, or five days after deposit in U.S. Mail, first-class postage, prepaid, and addressed as set forth above

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT,
a body corporate and politic

By Christopher Stone
Chief Engineer
Gail Farber

APPROVED AS TO FORM:

By Rafael Inda
for Lauren Dotsy

RP:sw

P:\wmpubl\Secretarial\2012 Documents\Agreements\MOU RWMG 2012_RP Sept 26.docx

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

WEST BASIN MUNICIPAL WATER
DISTRICT

By


Richard Nagel, General Manager

APPROVED AS TO FORM

By


Steven O'Neill, Counsel for
West Basin Municipal Water District

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

CITY OF TORRANCE
a body corporate and politic

By


Robert J. Beste
Director of Public Works

APPROVED AS TO FORM:

JOHN L. FELLOWS III
City Attorney

By: 

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

MAIN SAN GABRIEL BASIN
WATERMASTER

By  1-12-12
Anthony C. Zampielo
Executive Officer

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.


SAN GABRIEL BASIN WATER
QUALITY AUTHORITY,

Date 12/19/12

By 
Kenneth R. Manning
Executive Director

DEPARTMENT OF WATER AND POWER
OF THE CITY OF LOS ANGELES BY
BOARD OF WATER AND POWER COMMISSIONERS
OF THE CITY OF LOS ANGELES

By 11/30/12
Legal Counsel

By: 
Ronald O. Nichols
General Manager

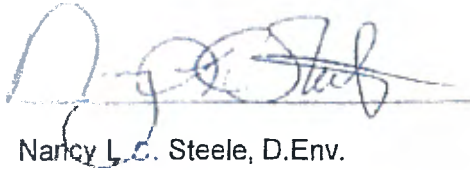
And: 
Barbara E. Moschos
Secretary

APPROVED AS TO FORM AND LEGALITY
CARMEN A. TRUTANICH, CITY ATTORNEY


CARMEN A. TRUTANICH
SENIOR ASSISTANT CITY ATTORNEY

AUTHORIZED BY RES. 013 097
NOV 06 2012

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

A handwritten signature in blue ink, appearing to read "Nancy L.C. Steele", written over a horizontal line.

Nancy L.C. Steele, D.Env.
Executive Director
Council for Watershed Health

Date: 29 November, 2012

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

LAS VIRGENES MUNICIPAL WATER
DISTRICT

By David W. Pedersen
David W. Pedersen
General Manager

APPROVED AS TO FORM


By Wayne R. Lemieux
Wayne R. Lemieux

RP:sw

P:\wmpub\Secretarial\2012 Documents\Agreements\MOU RWVG 2012_RP Sept 26.docx

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Understanding as of the dates opposite their respective signatures


CITY OF MALIBU:



JIM THORSTEN, City Manager

Date: 2/11/13

ATTEST:



LISA POPE, City Clerk

(seal)

APPROVED AS TO FORM:



CHRISTI HOGIN, City Attorney

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT,
a body corporate and politic

By _____
Chief Engineer

Date: _____

APPROVED AS TO FORM:


By _____

WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

By  _____
Rob Whitaker, General Manager

Date: _____

APPROVED AS TO FORM
LEAL, TREJO & C

By  _____
H. Francisco Leal
Attorney for the Water Replenishment
District of Southern California

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

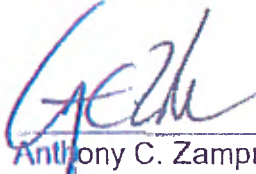
RIVERS AND MOUNTAINS
CONSERVANCY
a body corporate and politic

By 
Mark Stanley
Executive Officer

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

RAYMOND BASIN MANAGEMENT
BOARD

By

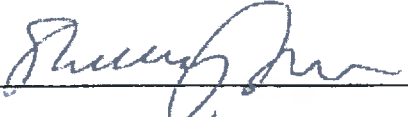


1-16-12

Anthony C. Zampello
Executive Officer

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

SANTA MONICA BAY
RESTORATION COMMISSION


3/5/13

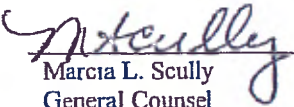
By

Shelley Luce, D.Env.
Executive Director

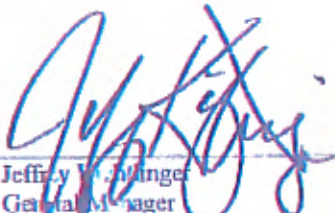
IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

APPROVED AS TO FORM:

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

By: 
Marcia L. Scully
General Counsel

Date Dec 11, 2012

By: 
Jeffrey W. Hanger
General Manager

Date Dec. 18, 2012

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

CITY OF LOS ANGELES
a body corporate and politic

By


Enrique Z. Zorrera, Director Date
City of Los Angeles Sanitation

7/15/13

APPROVED AS TO FORM:
Mike Feuer, City Attorney

By

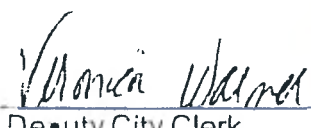

John A. Carvalho
Assistant City Attorney

7/12/13
Date

ATTEST:
June Lagmay, City Clerk



By


Veronica Walner
Deputy City Clerk

7/16/13
Date

C- 122577

IN WITNESS WHEREOF, the PARTIES have executed this Memorandum of Understanding as of the dates opposite their respective signatures.

COUNTY SANITATION DISTRICT NO. 2
OF LOS ANGELES COUNTY

By 
Chairperson

ATTEST:


Secretary

APPROVED AS TO FORM:
LEWIS BRISBOIS BISGAARD & SMITH, LLP

By 
District Counsel